

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, September 4, 2018**

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**Council Members Present:** Amanda Folendorf, Linda Hermann, Veronica Metildi, Joseph Oliveira  
**Council Members Absent:** Scott Behiel  
**Staff Present:** Melissa Eads - City Administrator  
Kerry Fuller - Churchwell White, LLP  
Susan Wenger - Deputy City Clerk  
Mike Sargent - Interim Finance Officer  
David Myers - City Engineer  
Nathan Pry - Fire Marshall  
Emily Orr - Finance Officer  
Amy Augustine - AICP Contract Planner

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**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**1. ROLL CALL**

**2. REPORT OUT OF CLOSED SESSION FROM AUGUST 21, 2018**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code section 54957)  
Title: Fire Chief

**ACTION: DIRECTION GIVEN TO STAFF**

- B. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)  
Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney  
Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

**ACTION: DIRECTION GIVEN TO STAFF**

**3. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY VICE MAYOR HERMANN, AND PASSED 4-0, TO APPROVE THE AGENDA.**

**4. PUBLIC COMMENT**

Deputy City Clerk read a letter from **Anne Forrest** regarding the community donations and efforts that go into decorating the City with flags during numerous civic events and holidays.

Debbie Ponte reported that the Mark Twain Wild West Fest would be realized because the committee had reduced their expenses and increased donations. The event is on October 20, 2018 from 10 am to 5 pm and the committee is seeking volunteers.

## 5. CONSENT AGENDA

Council member Metilidi pulled items B and C for discussion.

Council Member Oliveira asked to pull item E for discussion.

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY VICE MAYOR HERMANN, AND PASSED 4-0, TO APPROVE ITEMS A AND D ON THE CONSENT AGENDA.**

- A. Approval of Minutes of Regular Meeting of August 21, 2018.
- D. Adoption of Resolution 18-40. A Resolution Issuing a Notice of Completion for the Mark Twain Road Water Main Repair Project.

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER METILIDI, AND PASSED 4-0, TO APPROVE ITEMS B, C AND E ON THE CONSENT AGENDA.**

- B. Approval of a Contract Between the City of Angels and Bret Harte Union High School District to Provide a Police Officer I to serve as a School Resource Officer on Campus at a Cost to the City Not to Exceed \$26,000 Plus Vehicle and Equipment.
- C. Adoption of Resolution 18-39. A Resolution Approving a Program Supplement with Caltrans for the Electric Vehicle Charging Station located at the Calaveras Visitor's Bureau Parking Lot.
- E. Approval of Contract with Destination Angels Camp (DAC) for Economic Development Related Activities for an Amount Not to Exceed \$55,000.

## 6. REGULAR AGENDA

- A. Appointment of Two Council Members to Serve on the Interview Committee for Chief of Police.

**BY CONSENSUS THE CITY COUNCIL APPOINTED COUNCIL MEMBER OLIVEIRA AND MAYOR FOLENDORF TO AN INTERVIEW COMMITTEE TO INCLUDE THE CITY ADMINISTRATOR, DIRECTOR OF ADMINISTRATIVE SERVICES, CITY OF SONORA POLICE CHIEF AND A REPRESENTATIVE FROM ANGELS FIRE DEPARTMENT.**

- B. Consideration of River Parkways Conceptual Grant Application for Angels Creek Trail - Amy Augustine, AICP – City Planner

**Debbie Ponte** - Executive Director, Destination Angels Camp (DAC) told the Council that the DAC Board would memorialize their endorsement of the grant in a written letter of support.

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER METILIDI, AND PASSED 4-0, TO DIRECT STAFF TO APPLY FOR THE RIVER PARKWAYS CONCEPTUAL GRANT.**

- C. Response to Council Questions from the Fourth Quarter Financial Plan - Mike Sargent, Interim Finance Office and Emily Orr, Finance Officer

**NO ACTION - INFORMATION ONLY**

- D. Approval of Resolution 18-41. A Resolution Amending the 2018-2019 Budget to Incorporate Museum Adjustments, Addition of Police Officer I to Serve as a School Resource Officer, Mark Twain Road Water Main Repair Additional Costs, and Various Adjustments - Emily Orr, Finance Officer, Mike Sargent, Interim Finance Officer

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY VICE MAYOR HERMANN, AND PASSED 4-0, TO ADOPT RESOLUTION 18-41 AMENDING THE 2018-2019 BUDGET TO INCORPORATE MUSEUM ADJUSTMENTS, ADDITION OF POLICE OFFICER I TO SERVE AS A**

**SCHOOL RESOURCE OFFICER, MARK TWAIN ROAD WATER MAIN REPAIR ADDITIONAL COSTS,  
AND VARIOUS ADJUSTMENTS.**

**7. CONSOLIDATED STAFF REPORT**

**8. COUNCIL REPORTS**

Council Member Metildi - No Report

Vice Mayor Hermann - Attended the Jason Eady concert and fundraiser for the Park; informed the Council that a special showing of American Graffiti was to be held on 9/5/18 at the Angels Theater and businesses in town would have special offerings and some classic cars were expected to be parked downtown.

Council Member Oliveira - Attended UWPA where the issue of rates was discussed.

Mayor Folendorf - Attended the Jason Eady concert and fundraiser for the Park.

**9. CALENDAR**

Calendar was read by the Deputy City Clerk

**10. ADJOURNMENT**

The Meeting was adjourned at 7:25 pm.

**11. ACTION ITEMS**

1. Cost Benefit Analysis of fire truck payoff.
2. Cost recovery for fire suppression costs for July 3, 2018 Finnegan Lane fire.
3. Outreach program to ensure community members are aware of City Ordinances regarding fire safety and owner responsibility to ensure abatement of risk on privately owned parcels.
4. Overview and report on the status of the Water/Wastewater rate study.
5. Analyze the value of leasing computer hardware.

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk